

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BURBERRY LIMITED,
a United Kingdom corporation and

BURBERRY LIMITED,
a New York corporation,

Plaintiffs,

v.

WOLFF SHOE COMPANY,

Defendant.

2007 Civ. 8456 (RMB)

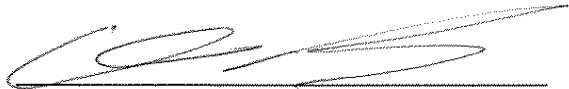
**NOTICE OF DISMISSAL WITH
PREJUDICE PURSUANT TO
FED. R. CIV. P. 41(a)(1)**

PLEASE TAKE NOTICE that, pursuant to Federal Rule of Civil Procedure 41(a)(1), Plaintiffs Burberry Limited (UK) and Burberry Limited (US) hereby dismiss the above-entitled action, with prejudice, against Defendant Wolff Shoe Company, who has neither answered nor moved for summary judgment in this action. Each party shall bear its own attorneys' fees and costs.

Dated: New York, New York
January 7, 2008

ARNOLD & PORTER LLP

By:



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— and —

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CERTIFICATE OF SERVICE


I, Anthony D. Boccanfuso, the undersigned attorney at law duly admitted to practice in the State of New York, respectfully show that on the 7th day of January, 2008, the annexed

NOTICE OF DISMISSAL WITH PREJUDICE PURSUANT TO FED. R. CIV. P. 41(a)

(1) was served by first-class mail upon:

Robert William Piken
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A handwritten signature in blue ink, appearing to read 'Anthony D. Boccanfuso', written over a horizontal line.

Anthony D. Boccanfuso